

**RECORD OF PROCEEDINGS
VILLAGE OF PLYMOUTH
Committee Meeting before Council**

Held September 8, 2020

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The Village of Plymouth convened in committee meetings on September 8, 2020 at 48 West Broadway Plymouth, Ohio 44865, at 6:30pm. Members and visitors present:

Mrs. Susan Moore	Present	Mr. Matthew Patrick	Absent
Mrs. Joan Felver	Present	Ms. Susan Broderick	Present
Mr. Dwayne Cassidy	Present	Mrs. Elaine Root	Present

EMPLOYEES: Cassaundra Fryman, Mayor; DiAnn Jamerson, Fiscal Officer; Rebekah Fearing, Administrative Assistant; Tom Rusynyk, Administrator; Tom Hintz, Police Chief ;and Richard Metzger; Fire Chief.

VISITORS: None

Resolution on Fulfilling HB481 Requirements

This Resolution is to fulfill HB 481 in order to receive aid and expend federal funds. The Fiscal Officer stated it was highly suggested to document and be specific on Covid related reimbursement expenses. There is also a motion that will specifically list the items being reimbursed.

Resolution regarding Vac Truck

This Resolution is to authorize the lease/purchase of a Vacall sewer cleaning truck.

Ordinance to amend 154.026

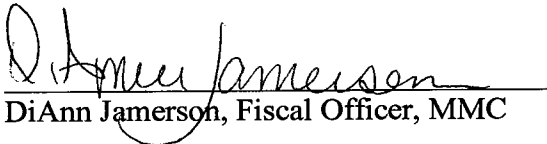
This Resolution is to amend 154.026 I-1 Light Industrial district of the plymouth Codified Ordinance. It will allow there to be conditional uses.

Ordinance to Authorize use of Care Act Funds in grant program.

This Resolution is to authorize use of the Village cares act funds in the grant program administered by the Richland Area Chamber & Economic Development.

Ordinance to Amend Appropriation Ordinance.

This Resolution is to amend appropriations for the pool and the local coronavirus relief fund.


DiAnn Jamerson, Fiscal Officer, MMC

All formal actions of the Village of Plymouth concerning and relating to the adoption of resolutions and/or motions passed at this meeting were adopted in a meeting open to the public, in compliance with the law, including Section 121.22 of the Ohio Revised Code.